



## Columbia County Executive Committee Minutes January 7, 2008

Members Present: Harlan Baumgartner, Susan Martin, Barry Pufahl, Deb Wopat

Member Absent: Andy Ross

Also Present: Sue Moll, Donna Chrzas, Erik Pritzl, Sheriff Richards

Meeting called to order by Chair Baumgartner at 9:02 am. The meeting was properly noticed as required by the Wisconsin Open Meetings Law.

### **Approval of Agenda**

Motion by Wopat to approve the agenda as printed. Second by Martin. Motion carried.

### **Approval of Minutes**

Motion by Pufahl to approve the minutes of the December 10, 2007 Executive Committee regular meeting. Second by Wopat. Motion carried.

### **Operational Review – Veterans Service Officer**

Motion by Pufahl to approve payment of the December, 2007 expenditures for the Veterans Service office. Second by Wopat. Motion carried.

Motion by Martin to approve Donna Chrzas out of county travel request on February 20-21 in Madison and the end of February in Iowa County. Second by Pufahl. Motion carried.

Chrzas will not be able to attend the March 10<sup>th</sup> Executive Committee meeting. She also reported that she will be out for six weeks, beginning March 24, for medical leave. Chrzas will work with her staff on plans and procedures during her absence.

### **Replacement Position Requests**

Motion by Pufahl to approve Sheriff Richard's request to replace the jailer position in the Sheriff's Department. Second by Wopat. Motion carried.

Administration Building security concerns regarding concealed weapons was discussed with Sheriff Richards. This item will be addressed at a future Judiciary Committee meeting.

Motion by Martin to approve Erik Pritzl's request to replace the social worker position in the Health and Human Services Department. Second by Pufahl. Motion carried.

### **Operational Review – County Clerk**

Motion by Pufahl to approve the payment of the December, 2007 expenditures for the County Clerk's office. Second by Wopat. Motion carried.

Motion by Wopat to approve Sue Moll's out of county travel request on March 3-5, 2008 to Madison for a WCCO Conference. Second by Martin. Motion carried.

### **Legislative Exchange Day**

The Legislative Exchange Day is scheduled in Madison for February 5-6, 2008. Baumgartner will approve registration costs for up to four County Board members to attend. Members interested in attending should contact the County Clerk's office by January 16th.

### **Chair's Comments**

Chair Baumgartner shared approved resolutions received from other counties (Support for the Great Lakes-St. Lawrence River Basin Water Resources Compact from Ozaukee County; State Funding for Mental Health Inpatient Treatment, and HR-811 Voter Confidence and Increased Accessibility Act from Oconto County). A letter received offering the donation of an X-ray machine will be forwarded to the Medical Examiner's office for consideration. Information received from NACO on air quality improvement will be forwarded to the Land and Water Conservation Department.

### **Set Next Meeting Date**

The next regular meeting of the Executive Committee will be held on Monday, March 10, 2008 at 9 am. Agenda items will include a department head evaluation for Donna Chrzas; a resolution for outgoing county board members; approval of the 2007 annual reports for the Veteran Service and County Clerk offices.

Motion by Martin to adjourn at 10:14 am. Second by Wopat. Motion carried.

Respectfully Submitted,

Barry Pufahl  
Executive Committee Secretary

*These minutes were recorded by Susan M. Moll, Columbia County Clerk.*